Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 ADDIS 01446 051053Z

11
ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 L-03 AID-05 COME-00 TRSE-00

/028 W
---------- 061995
P 051004Z FEB 76
FM AMEMBASSY ADDIS ABABA
TO SECSTATE WASHDC PRIORITY 8027

LIMITED OFFICIAL USE ADDIS ABABA 1446

E.O. 11652: N/A
TAGS: EFIN
SUBJ: TAW

REF: STATE 22346

1. ECONOMIC/COMMERCIAL COUNSELOR CALLED ON ATO SHEMELLIS HOUSSEIN, LEGAL ADVISOR, COMMERCIAL BANK OF ETHIOPIA, REGARDING THE STATUS OF TAW ACCOUNT WITH COMMERCIAL BANK. COMMERCIAL BANK RECEIVED A TELEX FROM MULLER JAN 26 AND HAS RESPONDED BY LETTER DATED JAN 30. LETTER STATES IN ESSENCE THAT TAW INTERNATIONAL LEASING CORPORATION HAD OPENED AND WAS THE SOLE HOLDER OF THE ACCOUNT. THE BANK HAD NOT RECEIVED ANY UNDERTAKING FROM THIRD PARTIES BINDING THE COMMERCIAL BANK TO ANY CONDITION REGARDING THE MANNER OF OPERATION OF THIS ACCOUNT. ON JAN 10, TAW CORPORATION INSTRUCTED THE COMMERCIAL BANK TO DELETE MR. HARRY P. CAVANAUGH, MR. PAUL J. MULLER AND MR. KARL WELLENSIEK AS CISIGNATORIES FROM THE ACCOUNT.

2. IN DISCUSSING THE MATTER OF TRANSFERS FROM THIS ACCOUNT ABROAD, THE LEGAL ADVISOR STATED THAT THE COMMERCIAL BANK MUST RESPECT THE CONFIDENTIAL RELATIONSHIP BETWEEN ITS DEPOSITORS AND ITSELF. CONSEQUENTLY, ANY INFORMATION ON TRANSFERS WOULD EITHER HAVE TO BE OBTAINED FROM TAW OR BY DIRECTION TO THE COMMERCIAL BANK FROM APPROPRIATE LEGAL AUTHORITIES--IN THIS CASE AN APPROPRIATE ETHIOPIAN COURT.
HUMMEL
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 ADDIS 01446 051053Z

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COMMERCIAL BANKS, BANK ACCOUNTS, INVESTIGATIONS, CONSULTANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ADDIS01446
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760043-1146
From: ADDIS ABABA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760281/aaaacsup.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 22346
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUN 2004 by MartinML>; APPROVED <30 JUN 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EFIN, ET, TAW, (HOUSSEIN, ATO SHEMELLIS)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006